MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

Town House Conference Room, 2 Spring Street April 5, 2016

7:00 p.m.

MEETING AGENDA

THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO RECORDED BY TOWN OF MARION STAFF

SIGNING OF WARRANTS, MEETING MINUTES – March 22, 2016

APPOINTMENTS

7:05 p.m.

Collector/Treasurer Gary Carreiro - Signing of Bond Anticipation Note (BAN), Signing of

Statement of Claim for Demolition Liens, Updated Financial Policies & Procedures

7:20 p.m. Public Hearing – Aquaculture License – Chris Bryant

ACTION ITEMS

- 1. Water/Sewer abatement request 4 Olde Logging Road
- 2. Request for appointment to Marion Pathways Committee Derek Krein
- 3. Request for appointment to Marion Affordable Housing Trust William do Carmo
- 4. Request for appointment to Marion Pathways Committee Lorraine Heffernan
- 5. Request regarding Marion Village Estates water meters
- 6. Proclamation Arbor Day 2016
- 7. Discussion regarding Parlowtown Road
- 8. 1 day all alcohol license Marion Art Center Fundraiser at the Music Hall 6:00 p.m. 11:00 p.m. (5/616)
- 9. Disclosure of appearance of conflict of interest
- 10. Annual Town Meeting warrant amendment
- 11. Water/sewer commitment \$2609.13, final readings & misc. run (3/31/16)
- 12. Discussion regarding Marion Pathways Design Services RFP

CORRESPONDENCE

- 1. Letter of resignation W. Dale Jones
- 2. ORCTV Notice of Annual Meeting and Studio Kitchen Open House at ORRHS
- 3. Department of Public Utilities Notice of Filing, Public Hearing, and Procedural Conference
- 4. ZBA request for comments 240 Converse Road
- 5. ZBA request for comments 248 Converse Road
- 6. Letter from Town Clerk requesting increase for registrar
- 7. Memo from Town Clerk requesting copy of Marion Personnel Bylaw
- 8. ZBA notice of decision Tabor Academy
- 9. Letter from MassDot regarding State Highway sweeping
- 10. Letter from DEP regarding 2016 Sustainable Materials Recovery Program Municipal Grant application
- 11. FIOS TV channel lineup, rate card, sample customer bill
- 12. Letter from American Tower regarding Tower Site No. 305012
- 13. Letter regarding walkway to improve access to beach
- 14. ZBA notice of decision 313 Wareham Street
- 15. Copy of Town of Wareham letter of appointment (S. Shippey, Alternate Local Building Inspector)

OTHER BOARDS

Planning Board Meeting Agenda (4/4/16)

Planning Board Meeting Agenda (4/13/16)